

**Town of Woodstock  
Board of Selectmen  
Regular Meeting  
Thursday, July 21, 2016  
7:00 PM – Room A**

**MINUTES**

**PRESENT:** D. Mitchell Eaffy, Chandler Paquette

**ABSENT WITH NOTIFICATION:** Allan D. Walker, Jr.

**OTHERS PRESENT:** John Bartolomei, Joni Cullan, Heather French

**1. Call to Order**

Selectman Paquette called the meeting to order at 7:00 p.m.

**2. Approve the Minutes of July 7, 2016 Regular Board of Selectmen's Meeting**

Eaffy asked the minutes to reflect that he will be making all of the motions this evening because there are only two of the Board members present.

**Eaffy moved** to approve the minutes of the July 7, 2016 regular Board of Selectmen's meeting. **Motion carried unanimously.**

**3. Consider Awarding Bid for Quasset School Window Replacement Project**

Paquette asked for a motion to table this item because the Quasset School Advisory Board had not yet submitted their recommendation to the Selectmen to award the project. **Eaffy moved** to table this item. **Motion carried unanimously.**

**4. Consider the Appointment of John Bartolomei as an Alternate Member of the Historic Properties Commission for the term of July 21, 2016 through December 31, 2020**

The Selectmen met Mr. Bartolomei and thanked him for his willingness to volunteer on the Commission. **Eaffy moved** to approve the appointment of John Bartolomei as an alternate member of the Historic Properties Commission for the term of July 21, 2016 through December 31, 2020. **Motion carried unanimously.**

**5. Consider the Appointment of Danielle Payne as an Alternate Member to the Arboretum Committee for the term of July 21, 2016 through November 21, 2017**

**Eaffy moved** to appoint Danielle Payne as an alternate member to the Arboretum Committee for the term of July 21, 2016 through November 21, 2017. She was previously appointed as a full member but there was only an alternate seat vacant. **Motion carried unanimously.**

**6. Tax Rebates**

**Eaffy moved** to approve a tax rebate to Ally Financial in the amount of \$199.26. **Motion carried unanimously.**

**7. Correspondence and Announcements**

None.

**8. Citizen's Comments**

None.

**9. Adjournment**

**Eaffy moved** to adjourn at 7:06 p.m. **Motion carried unanimously.**

Respectfully submitted,  
Joni Cullan, Clerk